

CHANGES AND CORRECTIONS

Thursday, June 10, 2004

10. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for relocation of City water facilities as part of Cameron Road at Harris Branch Parkway project in an amount not to exceed \$93,181.08. ...
16. Authorize the City Manager to develop a list of mediation and conflict resolution professionals to provide construction contract dispute resolution services. **(Related Item 44)**
26. Authorize execution of a contract through the State of Texas, Texas Building and Procurement Commission, with HAWORTH INCORPORATED, Austin, TX, and its authorized distributor FURNITURE MARKETING GROUP, Austin, TX, for the purchase and installation of modular office systems for built-in cubicle arrangements including wall panels, desk tops, and cabinets in an amount not to exceed \$1,286,140.64. ...**(Postponed to June 17, 2004)**
27. Authorize execution of a contract through the U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE with HAWORTH INCORPORATED, Austin, TX, and its authorized distributor Furniture Marketing Group, Austin, TX, for the purchase and installation of office chairs and keyboard trays for the relocation of the Human Resources Department to the One Texas Center in an amount not to exceed \$164,054.25....**(Postponed to June 17, 2004)**
39. Approve an ordinance waiving certain fees and the signature requirement under Chapter 14-8 of the Code and authorizing reimbursement of certain fees, and payment of certain costs for the Austin Eastside Story Foundation Pre-Juneteenth Parade to be held on June 18, 2004. (Council Member Danny Thomas and Council Member Betty Dunkerley **and Mayor Will Wynn**)
40. Discussion on the recommendations from City staff and the Historic Preservation Task Force Report. (Council Member Betty Dunkerley **and Council Member Danny Thomas**)
44. Discuss legal issues related to Chapter 2-9 of the City Code, the Minority-Owned and Women-Owned Business Enterprise Procurement Program. **(Related Item 55)**
48. Discuss legal issues related to implementation of the Travis County Hospital District. **(Related Items 41 and 42)**

Items with late backup:

14	41
30	42
32	Z-1
37	Z-2
39	Z-5
40	Z-7

TIME CERTAIN ITEMS
Thursday, June 10, 2004

9:55 A.M. Invocation

10:00 A.M. City Council Convenes

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

2:00 PM BRIEFINGS (Items 51 and 52)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Item 53 and Items Z-1 – Z-12)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Item 54)

ITEMS PULLED FOR DISCUSSION

Thursday, June 10, 2004

9. Approve an ordinance vacating Moffett Drive between Gilbert Street and Windsor Road to The Episcopal Church of the Good Sheperd, to consolidate their development and parking. (Approved by the Zoning and Platting Commission and the Urban Transportation Commission.)(**Council Member Daryl Slusher**)
11. Authorize execution of a construction contract with JAY-REESE CONTRACTORS, INC., Austin, TX, for street improvements to Second Street as the Second Street District Streetscape Street Reconstruction and Utility Adjustment Project: Phase I, in the amount of \$1,229,459.10 plus a \$307,364.78 contingency, for a total contract amount not to exceed \$1,536,823.88. (Funding in the amount of \$1,536,823.88 is available in the Fiscal Year 2000-2001 Amended Capital Budget of the Transportation, Planning and Sustainability Department.) Lowest bid of four received. 3.71% MBE and 14.97% WBE subcontractor participation.(**Mayor Will Wynn**)
16. Authorize the City Manager to develop a list of mediation and conflict resolution professionals to provide construction contract dispute resolution services. (**Pulled due to Related Executive Session Item 44**)
35. Approve a resolution authorizing negotiation and execution of an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for a feasibility Study to determine suitable locations for interconnection of High Occupancy Vehicle (HOV) lanes with the local street network. (Total project cost is \$151,534, which is available in the 2003-2004 Capital Budget of the Transportation, Planning & Sustainability Department.)(**Council Member Daryl Slusher**)
41. Approve a resolution establishing a process for selection and establishing standards of independence from conflicts of interest for the City's representatives of the Travis County Hospital District Board. (Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley) (**Pulled due to Related Executive Session Item 48**)
42. Approve a resolution adopting a charge for the Travis County Hospital District Advisory Committee. (Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley) (**Pulled due to Related Executive Session Item 48**)
55. Approve an interlocal agreement with the South Central Texas Regional Certification Agency, 305 East Euclid, San Antonio, TX, to procure Minority-Owned Business Enterprise, Women-Owned Business Enterprise, and Disadvantaged Business Enterprise certification services, in an amount not to exceed \$50,000, with annual renewal options. (Funding for the contract will be included in the Fiscal Year 2004-2005 proposed budget of the Department of Small and Minority Business Resources. Funding for the annual renewal options is contingent upon available funding in future budgets.) (Related Item 44) (**Pulled due to Related Executive Session Item 44**)